

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030313

FILED
Feb 10, 2004
Secretary of State

Entity Name: COMMUNITY FUNERAL GROUP, LLC

Current Principal Place of Business:

4343 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4343 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 51-0478149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBERGER, JOHN C
2951 N.W. 107TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAGINNIS, JOHN J
4343 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN J. MAGINNIS

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAGINNIS-WELSH, TARA A
Address: 4701 NORTH STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

Title: MGRM () Change (X) Addition
Name: CASE, CY J
Address: 4343 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Change (X) Addition
Name: WAGGONER, BRYAN M
Address: 4343 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J. MAGINNIS

MGR

02/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date